## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM CRIMESTOPPERS HONOLULU, INC., FOR THE CRIMESTOPPERS BOARD MEETING IN ALBUQUERQUE, NEW MEXICO, FROM MARCH 3 THROUGH 6, 2016

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airfare, per diem, lodging, and ground transportation from CrimeStoppers Honolulu, Inc., valued at \$1,700 for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA board meeting in Albuquerque, New Mexico, from March 3 through 6, 2016; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,700 from CrimeStoppers Honolulu, Inc., that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

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HPDCIDCS.R15



No.	15-324

# RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, Finance Division, Criminal Investigation Division, and the Legislative Liaison Office of the HPD, 801 South Beretania Street,

Honoldia, Hawaii 300 to.	IN RODUCED BY:
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DATE OF INTRODUCTION:	
DEC 1 6 2015	
Honolulu, Hawaii	Councilmembers

exhibit A

# City and County of Honolulu Declaration of Gift

Donor Name:	CrimeStoppers Honolulu, Inc.
Donor Address:	P.O.Box 22375
	Honolulu, Hl. 96823-2375
Donor Telephone No.:	808-723-3730
Statement of Ownership ar	nd/or Terms of Conveyance:
and lodging for Sergeant K USA board meeting in Albu	nc. will pay for airfare, per diem, ground transportation im Buffett-Feigenspan to attend the CrimeStoppers iquerque, New Mexico, from March 3 through 6, 2016. a year to plan the upcoming 2016 CrimeStoppers USA
Description of Gift and Valu (Attach documentation to support	le; rt the value and purpose of the gift, i.e. invoice, receipt, etc.)
Airfare to Albuquerque Per Diem \$90.00 @ 3 days Lodging Ground transportation	\$ 970.00 \$ 270.00 \$ 410.00 \$ 50.00
Total	\$1,700.00

12/8/17 / Mu Mary Gary Chang, have Prosident Date Donor's Signature Print Donor's Name Donor's Title

### **DONOR DISCLOSURE STATEMENT**

DONG	DR: <u>CrimeStoppers Honolulu, Inc.</u> Name of Donor	(808) 955-8300 Telephone		
	Mr. Gary Yanagihara  Donor Representative	President Title		
1.	Please describe the gift that the Donor is offering to the City. If the gift is for the use or benefit of a specific City agency, please identify the agency.			
	This gift will enable Sergeant Kim Buffett-Feigenspan of the Criminal Investigation Division to attend the CrimeStoppers USA board meeting in Albuquerque, New Mexico, from March 3 through 6, 2016.			
2.	Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (1) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.			
	CrimeStoppers Honolulu, Inc., does not have pending.	e any City action that is currently		
3.	Does the Donor anticipate submittal of any matter for City action within the next six months? If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.  CrimeStoppers Honolulu, Inc., is not planning to submit any matter for City actio within the next six months.			
	12/8/15 Date	Donor Representative Signature		
		(Revised 10/2013)		

#### CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

### **RESOLUTION 15-324**

Introduced: 12/16/15

By: ERNEST MARTIN (BR)

Committee:

PUBLIC HEALTH, SAFETY

AND WELFARE

Title:

01/27/16

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU

FROM CRIMESTOPPERS HONOLULU, INC.; FOR THE CRIMESTOPPERS BOARD MEETING IN

ALBUQUERQUE, NEW MEXICO, FROM MARCH 3 THROUGH 6, 2016.

Voting Legend: \* = Aye w/Reservations

01/12/16 PUBLIC HEALTH,

CR-3(16) - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

SAFETY AND

**WELFARE** 

COUNCIL

CR-3(16) AND RESOLUTION 15-324 WERE ADOPTED.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN,

MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and

olulu on this RESOLUTION.

GLEN IASHI, CITY CLERK

NEST Y. MARTIN, CHAIR AND PRESIDING OFFICER